

AP01 (ef)

Appointment of Director



Company Name: **UMBRO LTD.**

Company Number: 03674789

Received for filing in Electronic Format on the: 17/12/2012

New <u>Appointment</u> Details

Date of Appointment: 03/12/2012

Name: **EVAN SCOTT REYNOLDS**

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: 07/12/1973

Nationality: **AMERICAN**

Occupation: LEGAL COUNSEL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.